

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: May 18, 2005

Division: County Attorney

Bulk Item: Yes X No

Department: County Attorney

AGENDA ITEM WORDING:

Approval of Addendum to Inter-local Agreement with the City of Marathon to continue to provide the services of County Contractors Examining Board to Marathon through September 30, 2007.

ITEM BACKGROUND:

The Monroe County Contractors Examining Board approves local licenses and disciplines locally licensed contractors for violations of the County Code in the unincorporated County. The CEB also may require suspension or revocation of permit-pulling privileges of state licensed contractors. Marathon elected, upon incorporation to provide such services through the existing County Board & entered into an inter-local agreement. That agreement has a natural expiration date of October 10, 2004, but continuity of services was made available to the City.

PREVIOUS RELEVANT BOCC ACTION:

On September 18, 2002, BOCC approved original inter-local agreement.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval.

TOTAL COST: 0

BUDGETED: Yes No

COST TO COUNTY: 0

SOURCE OF FUNDS:

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL: John R. Collins 04/29/05
JOHN R. COLLINS, COUNTY ATTORNEY

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION: **AGENDA ITEM #**

AMENDMENT TO AGREEMENT

THIS ADDENDUM to Interlocal Agreement is made and entered into this ____ day of _____ 2005, between the Board of County Commissioners, Monroe County, Florida (hereinafter referred to as County) and the City of Marathon (hereinafter referred to as City).

WHEREAS, there was an Interlocal Agreement entered into on September 18, 2002, between the parties, with an effective date of October 11, 2002, for the County to provide to City contractor licensing and disciplinary services through the Monroe County Contractors Examining Board; and

WHEREAS, said agreement had a two year term; and

WHEREAS, the agreement allows for the agreement to be extended upon such terms as the parties may agree; and

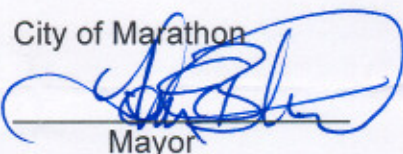
WHEREAS, it is deemed in the public interest to continue said agreement from its natural termination date;

NOW, THEREFORE, in consideration of the mutual covenants contained herein the parties agree to the amended agreement as follows:

1. The Interlocal Agreement executed by the County on September 18, 2002, and by the City on October 11, 2002, shall be extended for the period from October 11, 2004, through September 30, 2007.
2. The remaining provisions of the specified Interlocal Agreement, not inconsistent herewith, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have set their hands and seal on the day and year first above written.

City of Marathon



Mayor

(SEAL)

ATTEST: CLERK, CITY OF MARATHON

By: 

(SEAL)

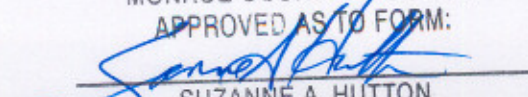
ATTEST: DANNY L. KOLHAGE, CLERK

BOARD OF COUNTY
COMMISSIONERS OF
MONROE COUNTY, FLORIDA

Deputy Clerk

Mayor/Chairman

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:



SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY
Date 4/20/05

Sponsored by: Puto

**CITY OF MARATHON, FLORIDA
RESOLUTION 2005-048**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MARATHON, FLORIDA, APPROVING A FIRST AMENDMENT TO THE
INTERLOCAL AGREEMENT WITH MONROE COUNTY, FLORIDA
REGARDING CONTRACTOR LICENSING AND DISCIPLINARY SERVICES**

WHEREAS, on September 18, 2002, the City of Marathon, Florida (the "City") and Monroe County, Florida (the "County") entered into an agreement whereby the County would provide the City with contractor licensing and disciplinary services through the Monroe County Contractor Licensing Board (the "Agreement"); and

WHEREAS, the Agreement had a term of two (2) years that could be extended by mutual consent of the parties; and

WHEREAS, the parties believe it is in their best interest to extend the term of the Agreement for an additional two (2) years (the "First Amendment").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

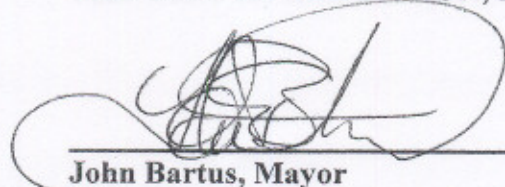
Section 1. The above recitals are true and correct and incorporated herein by this reference.

Section 2. The First Amendment Between the City and County for the provision of contractor licensing and disciplinary services to the City through the Monroe County Contractor Licensing Board, a copy of which is attached as Exhibit "A," together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney, is approved. The Mayor is authorized to sign the First Amendment.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the city of Marathon, Florida, this 12th day of April, 2005.

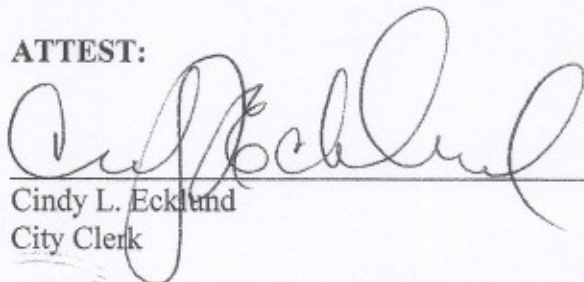
THE CITY OF MARATHON, FLORIDA



John Bartus, Mayor

AYES: Bull, Mearns, Miller, Pinkus, Bartus
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:


Cindy L. Ecklund
City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:



City Attorney